



## LIBRARY COMMISSION MINUTES

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### Regular Meeting

Tuesday, May 6, 2014 5:30p.m.

Los Altos Main Library

13 South San Antonio Road, Los Altos, 94022

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### ROLL CALL

PRESENT: Commission Members: Suelzle, Davis, Hill, Struthers, Poulos, Bhagavan and

ABSENT: Commissioner Perga

ALSO PRESENT: Peggy Ford, City Staff Liaison; Judith Gregg Community Librarian; Nancy Howe, County Librarian

1. Commission Minutes

Motion by Commissioner Hill, seconded by Commissioner Struthers to approve the minutes of the April 1, 2014 meeting as amended.

### PUBLIC COMMENT

### DISCUSSION ITEMS

2. Annual Library Use Fee Report

County Librarian, Judith Gregg provided statistics since the annual fee was put in place.

Commission will also review figures provided prior to the annual fee inception at the June 2014 meeting.

3. Review of April 29<sup>th</sup> Commission Training

Commissioners discussed outcome of meeting. Considered the training to be of value and appreciated sharing goals and achievements with Council and rest of the City Commissions.

### INFORMATIONAL ITEMS

4. Friends of the Library

The Friends of the Library book sale brought in \$14,848.00 in book sales. It was the second highest book sale of the year.

5. Monthly County and City Staff Reports

Received information and announcements from City and County Staff

6. Monthly County and City Staff Reports

Received County and City Staff reports

### COMMISSIONER REPORTS AND COMMENTS

**POTENTIAL FUTURE AGENDA ITEMS**

**Annual Library Use Fee  
Fundraising Process for New Library**

**ADJOURNMENT – 6:42p.m.**

Respectfully Submitted by  
Peggy Ford, Senior Recreation Supervisor  
Liaison to the Library Commission